

**JOURNAL OF THE COUNCIL
CITY OF SOUTH CHARLESTON**

The council met in its chambers in City Hall on May 4, 2017 at 7:30 p.m., DST for the first meeting and was called to order by Mayor Mullens.

Margie Spence, City Clerk, called the roll and the following members were present:

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|--------------|-----------------|
| Jamie Sibold | Jeff Williamson |
| Bob Lilly | Kent Rymer |
| Mark Wolford | Kathleen Walker |
| Edd Brooks | Don Ryan |
| | Mayor Mullens |

PRAYER

Led by Kent Rymer.

PLEDGE OF ALLEGIANCE

Led by Margie Spence.

ALSO IN ATTENDANCE

- Arnett Hoston, Director, South Charleston Community Center
- Virgil White, Chief, South Charleston Fire Department
- Brad Rinehart, Chief, South Charleston Police Department
- Steve DeBarr, Manager, Sanitary Board Department/Engineer
- Gerald Burgy, Director, Public Works Department
- Rick Atkinson, City Manager
- Michael Moore, City Attorney
- Hannah Parsons, City Treasurer

MINUTES OF PREVIOUS MEETING

It was moved by Mrs. Walker; seconded by Mr. Sibold to approve the minutes of the April 20, 2017 meeting. This passed by a unanimous voice vote.

FINANCIAL REPORT

None.

PETITIONS, COMMUNICATIONS AND PUBLIC HEARINGS

AN ORDINANCE ANNEXING TERRITORY AT AND NEAR SOUTHRIDGE AND THE RIDGES (SECOND READING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Rymer to adopt the ordinance. This passed by a unanimous voice vote.

AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN ADDITIONS, BETTERMENTS AND IMPROVEMENTS TO THE CITY'S EXISTING SEWERAGE SYSTEM (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Rymer to move the ordinance to a second reading. This passed by a unanimous voice vote.

AN ORDINANCE APPROVING A REHABILITATION PROJECT FOR THE CITY'S SEWERAGE SYSTEM (FIRST READING) (MAYOR)

It was moved by Mr. Sibold; seconded by Mr. Wolford to move the ordinance to a second reading. This passed by a unanimous voice vote.

APPROVE CLOSING OF D STREET FOR ARMED FORCES DAY PARADE SATURDAY MAY 20, 2017 (MAYOR)

It was moved by Mr. Williamson; seconded by Mr. Rymer to approve the closing of D Street. This passed by a unanimous voice vote.

APPROVE RESOLUTION REGARDING THE PURCHASE OF FIRE ENGINES (PIERCE MANUFACTURING) (MAYOR)

It was moved by Mrs. Walker; seconded by Mr. Wolford to approve the resolution. This passed by a unanimous voice vote.

APPROVE RESOLUTION REGARDING THE PURCHASE OF FIRE ENGINES (HERITAGE FIRE EQUIPMENT – SUTPHEN CORPORATION)

It was moved by Mr. Wolford; seconded by Mr. Ryan to approve the resolution. This passed by a unanimous voice vote.

RECOGNIZE MAYOR MULLENS REGARDING TIF

Mayor Mullens expressed thanks and gratitude to Governor Justice, Kanawha County delegates and council for their help and support in getting the TIF bill approved. He stated he is motivated and enthusiastic to begin the project.

BIDS

None.

REPORT OF RECREATION COMMITTEE – Submitted a written report. Mr. Hoston stated the community center will be sponsoring several summer programs.

REPORT OF FIRE CHIEF – No written report.

REPORT OF POLICE CHIEF – No written report. Chief Rinehart reported four new officers will be sworn in at the next council meeting.

REPORT OF SANITARY BOARD MANAGER/CITY ENGINEER – No written report. Mr. DeBarr reported all work being done in the city by the water company is on schedule.

REPORT OF CITY MANAGER – No written report. Mr. Atkinson reported on up-coming activities and events for the city's 100th anniversary.

REPORT OF PUBLIC WORKS DIRECTOR – No written report. Mr. Burgy stated the city's annual Spring clean up will begin May 6 in the west end (from Jefferson Road west to city limits) and on May 13 in the east end (from Jefferson Road east to city limits).

REPORT OF CITY ATTORNEY – No written report.

REPORT OF CITY TREASURER – Submitted a written report.

COMMITTEE REPORTS

None.

MISCELLANEOUS REPORTS

None.

ADJOURNMENT

It was moved by Mr. Sibold; seconded by Mr. Williamson to adjourn the meeting.
Meeting was adjourned at 7:55 p.m.

APPROVAL

Approved this ____ day of _____, 2017.

Frank A. Mullens, Jr. Mayor

ATTEST:

Margie Spence, City Clerk